

Special Meeting of the
ABAG Regional Planning Committee Infrastructure Subcommittee
Offices of the Association of Bay Area Governments
Bay Area Metro Center
Room 109 (Yerba Buena)
375 Beale Street – San Francisco, CA
July 27, 2016 2:00 p.m. – 4:00 p.m.

Teleconference Locations:

	STAC Unclassified Conf Room	Napa City Hall, Blue Rm
277 Yorkshire Drive	11370 Peter A McCuen Blvd	955 School Street
New Towns Pennsylvania, PA 18940	Rancho Cordova Ca 95660	Napa, CA 94559

Agenda

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| 2:00 p.m. | Public Comment |
| 2:00 p.m. – 2:20 p.m. | Participant Introductions (20 minutes) <ul style="list-style-type: none">• What one thing do you hope to accomplish through your participation in this Committee? |
| 2:20 p.m. – 2:50 p.m. | Overview and the Subcommittee Charge (30 minutes) <ul style="list-style-type: none">• ABAG & DHS Infrastructure Protection (15 minutes)• Feedback (15 minutes) |
| 2:50 p.m. – 2:55 p.m. | The Drought Challenge (5 minutes) |
| 2:55 p.m. – 3:55 p.m. | A Moderated Discussion (60 minutes) <p>A discussion among districts, cities and counties on the regional water supply and infrastructure challenges resulting from California’s drought and projected regional growth:</p> <ul style="list-style-type: none">• What are the challenges your organization / jurisdiction is unable to address on its own? These may be infrastructural, regulatory, institutional or others.• How can water-issues be more proactively incorporated with existing local and regional planning instruments? How can local and regional issues be more proactively incorporated with existing water planning instruments?• Are our current institutional structures sufficiently integrated to meet this challenge? |
| 3:55 p.m. – 4:00 p.m. | Next Steps (5 minutes) <ul style="list-style-type: none">• Upcoming meetings |

- Action items